

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, June 5, 2007**

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 5, 2007 with the following members present: Mary Negstad, Dennis Falken, Don Larson, Deanna Santema, and Emil Klavetter.

## **CALL TO ORDER**

Chairperson Klavetter called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the June 5, 2007 Commission Meeting and the minutes from the May 29, 2007 Commission Meeting.

Welfare Matters: Case #07-032 for Avera McKennan Hospital was denied; Case #07-058 for Rent was approved; Case #07-043 for Rent was approved.

Travel/Education: Mark Anawski to attend the Neighborhood Watch Training June 4th-7th in Morro Bay, CA; Linda Gross to attend the Ultra, Inc. Meeting July 17th in Pierre; Ted Eggebraaten to attend the annual SDACHS summer meeting June 13th-14th in Pierre.

## **ROUTINE BUSINESS**

Zoning Director, Robert Hill updated the board on correspondence received regarding three drainage issues around the county. He discussed the Brookings Airport Open House on June 4th and the agenda for the Zoning Board Meeting on the evening of June 5th, 2007. He informed the board that the Zoning Office may be closed on June 22<sup>nd</sup> due to out-of-office meetings and employee absences. He informed the board of a Public Utilities Meeting on the SDSU campus at 10:00am on June 26th. Additionally, he discussed a letter to the SD PUC to approve for process purposes treating the Minn-Dakota Project and the Buffalo Ridge I as separate wind farms.

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Klavetter to sign a letter to the SD PUC regarding a declaratory ruling by PPM energy regarding the site of wind power facilities. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Highway Superintendent, Ted Eggebraaten updated the board on the Highway Department's activities, proposed construction on County Road 77, and the possibility of receiving five permits next week.

Veteran's Affairs/Welfare Director, Lionel Torgrude updated the board on a county burial case and depositions.

## **REGULAR BUSINESS**

Motion by Larson, seconded by Santema to approve and authorize Chairperson Klavetter to sign Agreement #07-15, an Application for Occupancy of Right-of-Way of County Highway 77. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss Personnel Action Notices and an upcoming petition from concerned landowners in the Laketon Township regarding an added entrance at the Arlington Beach Resort.

Office Assistant, Christine L'Amour presented the board with the Auditor's Report. Be it noted, Payroll Additives for the month of May 2007 were presented.

Deputy States Attorney, Wm. Mark Kratochvil had nothing to report.

## **PUBLIC HEARING**

As scheduled, Chairperson Klavetter opened the Public Hearing at 9:00am for the renewal applications for the Malt Beverage Licenses within Brookings County outside of the municipality for the 2007-2008 licensing period. Chairperson Klavetter called for proponents and opponents. Chairperson Klavetter closed the Public Hearing.

Motion by Falken, seconded by Larson to approve and authorize Chairperson Klavetter to sign the Malt Beverage License renewal for Wagon Wheel Resort contingent upon receipt of their application and payment. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

- **Wagon Wheel Bar** (Christopher Houfek), Retail/On-Off Sale, Lots 1-2 in DeBoers Add in Govt Lot 6 in Oakwood Twp

Motion by Falken, seconded by Larson to approve and authorize Chairperson Klavetter to sign the Malt Beverage License renewals for the following establishments. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

- **Brookings Softball Assoc Concession**, Retail/On-Off Sale, SE ¼ exc E 300' N 940' & S 1700' of Sec 1-109-50 in Medary Twp
- **Danceland Campground** (Beach Bums Inc) Retail/On-Off Sale, Unplatted area in Gov Lot 2 exc S 50' exc E 550' McCleman's Sub in NW ¼ Sec 33-109-50 in Medary Twp
- **Meadow Creek Golf Club**, Retail/On-Off Sale, N 444' & S 380' of N 824' exc W 420' of the N 720' thereof, of W ½ W ½ SE ¼ in Sec 23-110-51 in Volga Twp
- **B & S Fuel Stop** (Robert or Sharon Krogman), Retail/On-Off Sale, OL "C" of SE ¼ exc H-1 Sec 16-110-50 in Brookings Twp
- **Country Pump** (Laser Marketing Inc), Retail/On-Off Sale, N 250' of OL 1 of NW ¼ NW ¼ Sec 18-

111-48 in Sherman Twp

- **Brookings Country Club Inc**, Retail/On-Off Sale, Govt Lots 8-9 & OL "B" in SE ¼ Sec 28-109-50 and E ½ SE ¼ exc OL "B" & exc Country Club Add (inc. Country Club Drive) in Medary Twp
- **Skyview Junction LLC**, Retail/On-Off Sale, N 550' of E 325' exc Hwy Right-of-Way of NE ¼ NE ¼ in Sec 8-109-47 in Elkton Twp
- **Elkton Farmers Union Coop Oil Assoc**, Retail/On-Off Sale, SE ¼ SE ¼ of Sec 17-109-47 and referred to as "Cutoff containing 2.36 acres, more or less" on the Plat of Lots H-1 and H-2 of Sec 17-109-47 in Elkton Twp
- **Arlington Beach, LLC** (Mark Norgaard), Retail/On-Off Sale, OL "A" & E 112' of "B" Lake Poinsett Heights OL A & B in Laketon Twp
- **Twisters** Retail/On-Off Sale, Twisters Addn Lot 1 Kapanke Subdivision in the E ½ of the NW ¼ of Sec 6-112-52 in OakLake Twp

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Negstad reported on the June 1<sup>st</sup> Extension Board Meeting - the budget for 2008 was discussed.

Commissioner Santema reported on the Swiftel Center Advisory Board Meeting on May 31 - the financial report, the list of events, and a wish-list for expansion was discussed and the Brookings Airport Open House on June 4<sup>th</sup>.

Commissioner Falken reported on the First District Meeting at Daktronics and the Brookings Airport Open House on June 4th.

Commissioner Larson reported on a call received regarding drainage and an upcoming meeting with the Conservation District.

Chairperson Klavetter reported on the First District Meeting at Daktronics and that the Commission's contract with the Swiftel Center expires in September, 2007.

### **ADJOURNMENT**

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, June 12, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

---

Christine L'Amour  
Office Assistant  
Brookings County Auditor's Office